

VZCZCXYZ0017
PP RUEHWEB

DE RUEHPU #0554/01 0991910
ZNR UUUUU ZZH
P 081910Z APR 08
FM AMEMBASSY PORT AU PRINCE
TO SECSTATE WASHDC PRIORITY 8034

UNCLAS PORT AU PRINCE 000554

SIPDIS

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WHA/CAR FOR CHRISTOPHER WARD & ELIZABETH JAFFEE; INL/LP FOR KEVIN
BROWN & ANGELIC V. YOUNG

E.O. 12958: N/A

TAGS: [SNAR](#) [MARR](#) [MASS](#) [PGOV](#) [RHUM](#) [TRSY](#) [HA](#)

SUBJECT: LEAHY VETTING REQUEST - ANTI-MONEY LAUNDERING & CORRUPTION
INVESTIGATIONS TRAINING

¶1. This is an action request for WHA/CAR.

¶2. Post requests the Department's assistance in vetting the following candidates, of the Haitian National Police, who have been nominated to participate in monthly training starting this April for a period of up to one year, pursuant to the Leahy Amendment and Foreign Assistance Act.

¶3. This series of training is coordinated by the Office of Technical Assistance (OTA) of the U.S. Treasury Department and will cover financial investigative techniques and money laundering and corruption investigation cases. The location is at the National School for Financial Administration and at the Office of Financial and Economic Affairs Crime Unit (French Acronym: BAFE) headquarters in Petion-Ville, Haiti. No equipment is involved.

¶4. No derogatory information on the below candidates was found after our internal vetting and following the Consular Section's INK process as of April 2, 2008.

(1) Last Name: Henry
First Name: Jean Mary
DOB: Bombardopolis, Haiti
Place of Birth: 3/13/1971
Nationality: Haitian
Gender: Male
Passport: PP-1684423
ID#: 09-09-99-1971-03-00002
Alias:
Position: Inspector

(2) Last Name: Dsir
First Name: Jean Joel
DOB: 9/23/1973
Place of Birth: Port-au-Prince, Haiti
Nationality: Haitian
Gender: Male
Passport: PP-1068401
ID#: 003-455-754-9
Alias:
Position: Inspector

(3) Last Name: Blim
First Name: Samuel
DOB: 12/15/1974
Place of Birth: Port-au-Prince
Nationality: Haitian
Gender: Male
Passport: 01-01-99-1974-12-00170
ID#: PP-1524418
Alias:
Position: Inspector

(4) Last Name: Sylvaince
First Name: Rosemond

DOB: 2/5/1967
Place of Birth: Jacmel, Haiti
Nationality: Haitian
Gender: Male
Passport: PP-1552000
ID#: 001-142-193-3
Alias:
Position: Agent IV

(5) Last Name: Mondesir
First Name: Cosmar
DOB: 5/30/1970
Place of Birth: Jacmel, Haiti
Nationality: Haitian
Gender: Male
Passport:
ID#: 10-01-99-1970-05-00002
Alias:
Position: Agent IV

(6) Last Name: Baptiste
First Name: Jean Eddy
DOB: 1/12/1973
Place of Birth: Abricots, Haiti
Nationality: Haitian
Gender: Male
Passport: PP-1439860
ID#: 08-02-99-1973-01-00010
Alias:
Position: Agent III

(7) Last Name: Beauvil
First Name: Ronald
DOB: 1/11/1971
Place of Birth: Port-au-Prince, Haiti

Nationality: Haitian
Gender: Male
Passport: PP-1225225
ID#: 01-01-99-1971-01-00421
Alias:
Position: Agent III

(8) Last Name: Joseph
First Name: Philippe
DOB: 3/22/1973
Place of Birth: Gonaives, Haiti
Nationality: Haitian
Gender: Male
Passport: HAM-32742
ID#: 05-01-99-1973-03-00067
Alias:
Position: Agent III

(9) Last Name: Dorcelly
First Name: John Muller
DOB: 5/22/1973
Place of Birth: Port-au-Prince, Haiti
Nationality: Haitian
Gender: Male
Passport: PP-13590855
ID#: 01-10-99-1973-05-00131
Alias:
Position: Agent III

(10) Last Name: Rameau
First Name: Normil
DOB: 8/14/1968
Place of Birth: Kenscoff, Haiti
Nationality: Haitian
Gender: Male
Passport: PP-1514503
ID#: 01-04-99-1968-08-00043
Alias:
Position: Commissaire Principal

15. Post appreciates Department's assistance.

